

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

July 23, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

2 Matters Regarding Initiation of Litigation

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN# 045-040-043

APN# 045-500-020

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: 585 Fern Avenue

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

VOLUNTEER RECOGNITION: Felipe Patino And Jesse Alba – EMT Certification Recipients

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval of Minutes Of The Regular Meeting Of June 25, 2012 And July 9, 2012
2. Current Demands #30729 To # 30766
3. CDBG Current Demand #2218

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

4. Discussion/Related Action To Authorize City Staff To Issue A Request For Proposals To Prepare A Golf Cart And Neighborhood Electric Vehicle Plan – Alex Meyerhoff, City Manager
5. Discussion/Related Action To Revise The Facility Use Permit Guidelines – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Enter Into An Intergovernmental Agreement With The City Of Imperial For Building Plan Check And Inspection Services – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Authorize Implementation Of Recommendations From The Animal Care Subcommittee – Alex Meyerhoff, City Manager

NEW BUSINESS:

8. Discussion/Related Action Related To Authorize The Purchase Of A Ford 250 Truck For The Holtville Fire Department – Alex Silva, Fire Chief
9. Discussion/Related Action To Adopt **RESOLUTION 12-45** Regarding Microenterprise Loan Program – Alex Meyerhoff, City Manager
10. Discussion/Related Action Authorizing Right Of Way Negotiations For Grape Avenue Phase I Improvements – Justina Arce, City Planner
11. Discussion/Related Action To Adopt **RESOLUTION 12-47** Re-allocating Article 8(a) Surplus Funding To The Grape Avenue Phase II Project – Justina Arce, City Planner
12. Discussion/Related Action To Adopt **RESOLUTION 12-48** Authorizing An Application For Funding Under The State-Local Partnership Program Under Prop 1B For The Grape Avenue Phase II Project And Committing LTA Funds For Same – Justina Arce, City Planner
13. Discussion/Related Action To Approve Water Tank Change Orders Associated With Filter Leak – Jack Holt, City Engineer
14. Discussion/Related Action To Designate A Voting Delegate And Alternate For The 2012 League Of California Cities Annual Conference – Alex Meyerhoff, City Manager
15. Discussion/Related Action To Go Dark August 20, 2012 – Alex Meyerhoff, City Manager

INFORMATION ONLY:

- 16.** Information Only Regarding City Of Holtville Scholarship Program Sponsored By CR&R – Alex Meyerhoff, City Manager
- 17.** Information Only Regarding Joint Power Agreement With Imperial County Regarding Abandoned Vehicle Abatement Service Authority 2002 – Alex Meyerhoff, City Manager
- 18.** City Manager Report – Alex Meyerhoff
 - a.** Finance Manager – Nick Wells
 - b.** Public Works Supervisor – Alex Chavez
 - c.** Water Works Supervisor – Frank Cornejo
 - d.** Fire Chief – Alex Silva

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 20, 2012.

AGENDA
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

July 23, 2012

OPEN SESSION

6:00 PM

Jerry Brittsan, Chairperson
Mike Goodsell, Vice-Chairperson
Colleen Ludwig, Board Member
Richard Layton, Board Member
David Bradshaw, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Alex Meyerhoff, Executive Officer

THIS IS A PUBLIC MEETING

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CLOSED SESSION 5:30 P.M.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency
Black Dog Farms

SUCCESSOR AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Successor Agency on any item not appearing on the agenda that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

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REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any member of the Successor Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes Of The Regular Meeting Of June25, 2012 And July 9, 2012
2. Current Demand #1709

NEW BUSINESS:

3. Discussion/Related Action To Authorize The Executive Director To Procure A Revised Construction Cost Estimate For Construction Of The Public Safety Building – Alex Meyerhoff, City Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 20, 2012

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.